



Louisiana Housing Finance Agency

The following resolution was offered by Vice-Chair Allison A. Jones and seconded by Commissioner Tyrone A. Wilson:

RESOLUTION

To extend for an additional three years the legal services contracts for Phelps Dunbar L.L.P. and the Long Law Firm L.L.P. with payment in accordance with the Louisiana State Attorney General's fee guidelines and providing for other matters in connection therewith.

WHEREAS, the Louisiana Housing Finance Agency, as authorized by the State of Louisiana, has the powers necessary or convenient to carry out and effectuate the purposes and provisions of its enabling statutes; and

WHEREAS, the Louisiana Housing Finance Agency (the "Agency"), recognizes the exemplary work on complex litigation provided by both firms during the past three years and ongoing on litigation involving the Agency;

WHEREAS, both firms wish to continue providing professional legal services to the Agency and agree to bill in accordance with the Louisiana State Attorney General's fee guidelines:

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Louisiana Housing Finance Agency (the "Board"), acting as the governing authority of said Agency, that:

SECTION 1. An extension of the legal service contracts for both Phelps Dunbar L.L.P. and the Long Law Firm L.L.P. shall be extended by either amendment or any other valid legal means for a period of three years beginning June 30, 2009 and ending June 30, 2012.

SECTION 2. The Agency staff and counsel are authorized and directed to prepare such documents and agreements as may be necessary to carry out this directive of the Board, the terms of which are to be consistent with the provisions of this resolution.

SECTION 3. The Agency is hereby authorized, empowered, and directed the ability as may be necessary to create, change, amend, and revise any existing documents as may be necessary to carry out this directive of the Board, the terms of which are to be consistent with the provisions of this resolution.

SECTION 4. The Chairman, Vice Chairman, President, Vice President, and/or Secretary of the Agency are hereby authorized, empowered, and directed to execute any forms and/or documents required to be executed on behalf of and in the name of the Agency the terms of which are to be consistent with the provisions of this resolution.

This resolution having been submitted to a vote, the vote thereon was as follows:

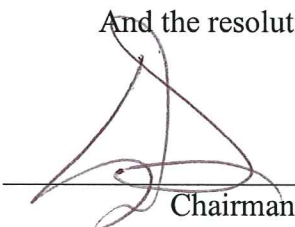
YEAS: Wayne E. Woods, Allison A. Jones, Guy T. Williams, Mayson H. Foster, Michael L. Airhart, Tyrone A. Wilson, Susan Sonnier, Walter O. Guillory, Joseph M. Scontrino, III, Katie Anderson, Jerome Boykin, Sr., Elsenia Young

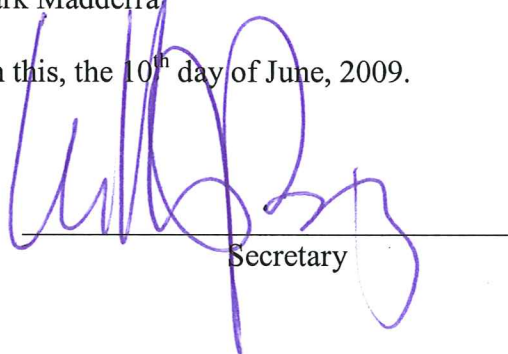
ABSTAIN:

NAYS:

ABSENT: John Kennedy, J. Mark Madderra

And the resolution was declared adopted on this, the 10th day of June, 2009.


Chairman

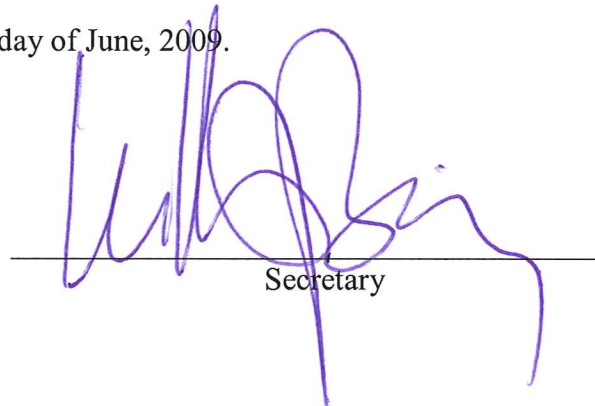

Secretary

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

I, the undersigned Secretary of the Board of Commissioners of the Louisiana Housing Finance Agency, do hereby certify that the foregoing two (2) pages constitutes a true and correct copy of a resolution adopted by said Board of Commissioners on June 10, 2009 captioned, "To extend for an additional three years the legal services contracts for Phelps Dunbar L.L.P. and the Long Law Firm L.L.P. with payment in accordance with the Louisiana State Attorney General's fee guidelines and providing for other matters in connection therewith."

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of the Agency on this, the 10th day of June, 2009.



Secretary